

Cable Television Advisory Board

**MEETING AGENDA**

**R E G U L A R M E E T I N G**

September 14, 2011 Wednesday, 7:00 P.M.

Stanley E. Remelmeyer Telecommunications Center Multipurpose Room

3350 Civic Center Drive Torrance, California

**ANNOUNCEMENT**

**Share Your Short Films**

10/07/11

06:00 - 09:00 p.m.

Multipurpose Room

**Board Information**

The Board advises and makes recommendations to the Cable Television Public Access Foundation and City Council in the area of policies and procedures in public access interests, scheduling public access programming, facilities and equipment for the community and public access channels, and disbursement of Foundation funds.

**Agenda Review**

Complete Board agendas are available for review at the Office of Cable and Community Relations. The agenda cover and minutes are available on the City of Torrance website – [www.TorranceCA.Gov](http://www.TorranceCA.Gov)

**Meetings**

All Board meetings are open to the public. Those who wish to speak on any matter on the agenda are asked to provide their name and address for the record.

Direct other questions or concerns to the City Council (310-618-2880), City Manager (310-618-5880), and Cable & Community Relations Manager (310-618-5762). In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Office of Cable and Community Relations. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35. 102-35. 104 ADA Title II].

**A G E N D A**

**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. FLAG SALUTE**

**4. MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA**

**5. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**

**6. APPROVAL OF MINUTES – July 13, 2011**

**7. SCHEDULED BUSINESS**

A. Community Matters – NONE

B. Committee Reports

1) Operating Policies and Procedures – NONE

2) Producer Incentive – NONE

3) 20<sup>th</sup> Annual TCTv Awards – June 21, 2011

C. Report of Community Television Center

1) July, 2011

2) August, 2011

D. Report of Legislative and Cable Related Activities - August, 2011

E. Old Business - NONE

F. New Business

1) A recommendation from the Cable & Community Relations Manager that the Chairperson appoint a new member and chairperson to the Operating Policies and Procedure Committee.

G. Addendum Matters

**8. ADDENDUM MATTERS**

**9. ORAL COMMUNICATIONS**

**10. ADJOURNMENT TO October 12, 2011 IN THE CENTER MULTIPURPOSE ROOM AT 7:00 P.M.**

Prepared by:

Michael D. Smith

Cable and Community Relations Manager

**Roll Call:** Barnard ☐ Brennan ☐ Frantz ☐ Haussmann ☒ Nishinaga ☐

Ozenne ☐

**City of Torrance**  
Office of Cable and Community Relations  
3350 Civic Center Drive  
Torrance, California 90503

AFFIDAVIT OF AGENDA POSTING

STATE OF CALIFORNIA       )  
COUNTY OF LOS ANGELES    ) as  
CITY OF TORRANCE            )

I, \_\_\_\_\_, in compliance with government Code 54954. 2(a), DO HEREBY AFFIRM that a copy of the **CABLE TELEVISION ADVISORY BOARD AGENDA** for the meeting of Wednesday, September 14, 2011, at 7:00 p.m., was conspicuously posted on the City Clerk's bulletin board, 3031 Torrance Boulevard, Torrance, California at the time and date indicated below.

POSTED:

Time: \_\_\_\_\_ Date: \_\_\_\_\_

By: \_\_\_\_\_

(Signature)